



LOS ANGELES COUNTY INFORMATION SYSTEMS COMMISSION

383 Kenneth Hahn Hall of Administration • 500 West Temple Street • Los Angeles, CA 90012
(213) 974-1431 • (213) 633-5102 (Fax)

Members

Raoul J. Freeman,
Ph.D. *Chair*

T. Austin Bordeaux
William Chen
Ying Tung Chen
Jonathan S. Fuhrman
Marilyn G. Katherman
Tom Ross
Alfred S. Samulon
Arnold Steinberg

MINUTES OF REGULAR MEETING of

January 9, 2006

Room 372 Kenneth Hahn Hall of Administration

Members Present:

Raoul J. Freeman, Chairman
T. Austin Bordeaux
William Chen
Jonathan Fuhrman
Marilyn G. Katherman
Tom Ross
Alfred S. Samulon
Arnold Steinberg

Member Absent:

Ying Tung Chen

CALL TO ORDER

Chairman Raoul Freeman called the meeting to order at 3:30 p.m.

APPROVAL OF MINUTES OF NOVEMBER 7, 2005

On motion of Commissioner Bordeaux, seconded by Commissioner Katherman and unanimously carried, the minutes of November 7, 2005 were approved as submitted.

CHAIRMAN'S REPORT

None

UPDATE ON LEADER

Mr. Russ Hibbs, Department of Public Social Services, provided an overview of the status on LEADER. Mr. Hibbs reported that Fox Systems Consulting has been retained to assist in the RFP process for seven years timeframe. On December 14, 2005, a Board presentation was made by UNISYS. In the future, UNISYS plans to have LEADER running in an open platform environment.

After a question and answer period, the Commission requested report on the RFP.

Chairman Freeman thanked Mr. Hibbs for the LEADER update.

ELECTRONIC VOTING

Mr. Michael Petrucello, Office of the Registrar-Recorder, brought Inka Dots, punch card and Diebold electronic voting machines and gave a brief overview of how they work. The Registrar-Recorder's present strategy is to keep the Inka Dot voting method.

Chair Freeman thanked Mr. Petrucello for his presentation.

MATTERS NOT ON THE POSTED AGENDA (TO BE BRIEFLY DISCUSSED AND PLACED ON A FUTURE AGENDA)

There were none.

PUBLIC COMMENT

There was none.

ANNOUNCEMENT

The next meeting is scheduled on Monday, March 6, 2006 at 3:30 p.m. in Room 372, the Sybil Brand Office Suite Conference Room.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:37 p.m.